



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

Corrected

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE MEETING AGENDA POSTED	May 7, 2014
LOCATION	Town Council Room, Rocky Hill Town Hall, 761 Old Main Street, Rocky Hill, Connecticut
DATE OF MEETING	May 14, 2014
TIME MEETING STARTED	6:02 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Ed Charamut, Chairman	2. Craig Riedinger, Vice Chairman (leaves at 6:42 p.m.)
3. Sandi Kelly, Secretary	4. Todd Brown, Commissioner
5. David Schweitzer, Commissioner	6. Scott Stevens, Commissioner
7. Larry Lindenberger, Commissioner	8. Michelle Zak, Alternate
9. Rochelle Leone, Alternate	10. Christopher Duff, Alternate
11. Steve Sopelak, Engineering Dept.	

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to approve the application for a permit

Valentine Builders LLC – Proposed 9 lot subdivision and related improvements at 3149 Main Street and Southbrook Road, with the following conditions:

1. That the Homeowner's Resource Handbook be a component of the permit and be given to each homeowner and also that a copy be filed on the land records and filed on each deed.
2. That a 5-year monitoring plan for the site be performed by an environmental expert and updates to the Commission be given at the end of each fall season.
3. That markers and placards be placed at all angle points of the conservation easement.
4. That underdrains be incorporated into the proposed swale located to the west of the parcel and the trees along the property line to remain as per the proposed revision.
5. Final grading for the rain gardens on each lot must be approved by the Staff.
6. That all invasive species on the site along the conservation easement be harvested prior to the filing of the legal documents.
7. That no sidewalk along Main Street be proposed at this time due to the adverse affects to the wetlands.
8. That a cash bond in an amount to be determined by the staff be posted by the permit holder.

Seconded by Commissioner Kelly. 5 were in favor (Charamut, Riedinger, Stevens, Kelly, Duff), 2 opposed (Brown, Schweitzer), MOTION CARRIED. (Commissioner Lindenberger recused himself for this application. Commissioner Duff voted in his place.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

A FRIENDLY AMENDMENT was made by Commissioner Duff adding condition #9, That the approval includes monitoring by Town Staff after periods of heavy rain storms and to ensure that the drainage and erosion control measures on the entire site are functioning as intended. Friendly Amendment accepted by Vice Chairman Riedinger.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

A FRIENDLY AMENDMENT was made by Commissioner Stevens that prior to, during and post construction the site be inspected by a qualified environmental consultant for turtles and if found, move them out of the construction area preferably in the direction they are heading and to put up silt fencing as a barrier before construction begins. Friendly Amendment accepted by Vice Chairman Riedinger.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Schweitzer to approve the application for a permit for Metropolitan District Commission – c/o Alan Pelletier proposed improvements to the Pollution Center Facility located at 80 Goff Brook Lane. Seconded by Vice Chairman Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY. (Commissioner Duff voted in place of Commissioner Lindenberger who recused himself.)

*Vice Chairman Riedinger leaves the meeting at 6:42 p.m.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to approve the minutes and working notes of April 9, 2014 with changes. Seconded by Commissioner Schweitzer. All were in favor,

MOTION CARRIED UNANIMOUSLY.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to adjourn. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:50 p.m. TIME DELIVERED TO TOWN CLERK:

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